

## Brookstone Townhomes Owners Association

The Board of Directors ("Board") of the Brookstone Townhomes Owners Association ("Association") resolves as follows:

### Resolution 2017-5 Conflicts of Interest Involving Directors

If any contract, decision or other action taken by or on behalf of the Board would financially benefit any Director or any person who is a parent, grandparent, spouse, child or sibling of a Director, that Director shall advise all other Directors, in an open Board meeting, that the Director has a conflict of interest for that issue. After such disclosure, the Director may participate in the discussion but shall not vote on that issue and the Director shall not be counted for purposes of determining a majority.

### SECRETARY'S CERTIFICATION:

The undersigned Secretary of Brookstone Townhomes Owners Association certifies that the foregoing policy and procedure was adopted by the Board of Directors of the Association, at a duly called and held meeting of the Board on December 1, 2017.



By:

Secretary